

Please note 12:30 p.m. start time.

REVISED AGENDA

Waukesha County Personnel Committee

Tuesday, November 17, 2009 – 12:30 p.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 10-20-09
Schedule Next Meeting Dates
Executive Committee Report of 11-16-09

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items
State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 164-O-062: Authorize Waukesha County Sheriff to Contract for Police Services With the City of Pewaukee
2. Presentation on the New Employee Applications System
3. Review the County's New H1N1 Influenza Pandemic Preparedness Policy
4. Discuss Vacation Carryover for Employees Involved in H1N1 Clinics
5. Closed Session: The committee will go into closed session in accordance with Section 19.85 (1)(e) Wis. Stats. for the purpose of discussing collective bargaining issues pertaining to the AFSCME Master Unit Local 2494, and to approve the closed session minutes of previous meeting(s).

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Sheriff's Department Staff	12:35 p.m.
2	Employment Services Manager Sue Zastrow	1:00 p.m.
2	Senior Human Resources Analyst Sylvana Radmer	1:00 p.m.
3	Risk/Purchasing Manager Laura Stauffer	1:30 p.m.
3	Principal Human Resources Analyst Terri Sgarlata-Lutz	1:30 p.m.
3-5	Labor Relations Manager Jim Richter	1:30 p.m.

REVISED 11-13-09
Waukesha County Personnel Committee
Tuesday, November 17, 2009 – 12:30 p.m.
Courthouse – Room 179

Thomas J. Schellinger, Chair